

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board
Friday July 23, 2010, 11:00 am
Exchange Bldg.
8407 Wall St., Rm N-102
Austin, TX 78754

Minutes

Members Present:

Jaa St. Julien, Public Member
Glynda Corley, Professional Member
Michelle Eggleston, Public Member
Steven Christopherson, Professional Member
Karen Burke, Professional Member
Brandi Buckner, Professional Member

Absent Members:

Brenda Compagnone, Professional Member
Sarah Abraham, Public Member
Leslie Pohl, Public Member

Staff Present:

Bobbe Alexander
Dan Meador

Public Present:

Kim Hatley	Vicki Williams-Patterson
Kathy Ybanez	Chris Riddick
Joanne Christian	Barry Blackmon
Brisa Zimprich	Blair Danz
Jennifer Burgess	

Agenda item 1 was Call to order. The meeting was called to order by Ms. Corley.

Agenda item 2 was Introduction of members, staff and guests. Staff was introduced to board.

Agenda item 3 was Discussion and possible action concerning absent board members. Dr. Buckner made a motion to except the absence of Brenda Compagnone, Leslie Pohl and Sarah Abraham. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action concerning approval of minutes from the April 16, 2010 meeting. Mr. Christopherson made a motion to approve the minutes. The motion was seconded by Mr. St. Julien and passed.

Agenda item 5 was Public comment. Comment was made by Kim Hatley and Kathy Ybanez.

Agenda item 6 was Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. The report was given by Ms. Corley.

Agenda item 7 was Executive Director's Report concerning program operations; customer service accomplishments, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. The report was given by Ms. Alexander.

Agenda item 8 was Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. The report was given by Cindy Bourland.

Agenda item 9 was Discussion and possible action concerning licensee I.B. Mr. Christopherson made a motion to accept the order. The motion was seconded by Ms Eggleston and passed.

Agenda item 10 was Discussion and possible action concerning licensee S.S. Dr. Buckner made a motion to accept the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 11 was Discussion and possible action concerning licensee P.B. Dr. Buckner made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 12 was Discussion and possible action concerning licensee S.L. Dr. Buckner made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 13 was Discussion and possible action concerning licensee C.B. Mr. Christopherson made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 14 was Discussion and possible action concerning licensee A.K. Christopherson made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 15 was Discussion and possible action concerning licensee D.C. Mr. Christopherson made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 16 was Discussion and possible action concerning licensee M.K. Dr. Buckner made a motion to accept the order. The motion was seconded by Ms. Burke and passed.

Agenda item 17 was Discussion and possible action concerning Committee Reports.

A. Applications Committee regarding actions taken at the July 22, 2010 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded by Dr. Buckner and passed.

B. Testing and Continuing Education Committee regarding actions taken at the July 22, 2010 committee meeting. Mr. St. Julien made a motion to accept the report. The motion was seconded by Mr. Christopherson and passed.

C. Rules Committee regarding actions taken at the July 23, 2010 committee meeting. Mr. Christopherson made a motion to accept the report. The motion was seconded by Mr. St. Julien and passed.

D. **Supervision Committee** regarding actions taken at the July 23, 2010 committee meeting. Ms. Buckner made a motion to accept the report. The motion was seconded by Mr. Christopherson and passed.

E. **Professional and Regulatory Trends** regarding actions taken at the July 22, 2010 committee meeting. Mr. St. Julien made a motion to accept the report. The motion was seconded by Mr. Christopherson and passed.

F. **Complaints Committee** Report regarding actions taken at the July 22, 2010 committee meetings. Ms. Corley made a motion to accept the order. The motion was seconded by Ms. Buckner and passed.

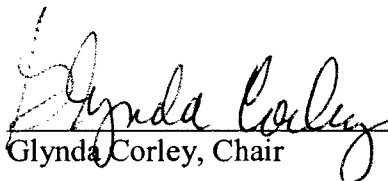
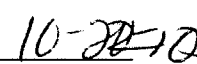
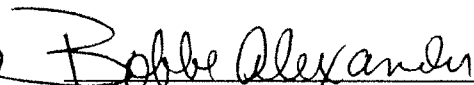
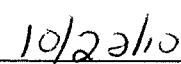
Agenda item 18 was Discussion and Possible action regarding adoption of the proposed rule amendments to 22 Texas Administrative Code, Chapter 681, concerning the licensure and regulation of licensed professional counselors. Mr. St. Julien made a motion to adopt the proposed rule amendments. The motion was seconded by Ms. Buckner and passed.

Agenda item 19 was Report from Texas Counseling Association. No Report given.

Agenda item 20 was Announcements.

Agenda item 21 was Setting of next meeting date and location which will be on October 22-23, location to be decided.

Agenda item 22 was Adjournment. Ms. Buckner made a motion to adjourn the meeting. The motion was seconded by Mr. St. Julien and passed. The meeting was adjourned at 12:15.

			
Glynda Corley, Chair	Date	Bobbe Alexander, Executive Director	Date